



TOWN OF AMENIA TOWN BOARD

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September 5, 2019
Supervisor's Report

1. **Wassaic Trail to the Train Update** – Total Grant amount for this project \$832,000 which includes Dormitory Authority \$100,000, CDBG \$100,000, DOT \$250,000 and \$382,000 for original TEP grant. Lowest bid for project is \$1,224,397. Metro North wants an additional \$100,000 for flagman costs (in addition to \$49,000 they required for their entry permit after waiving the \$1200 fee). The DOT Construction Management Plan requires a full time town of Amenia employee which originally was Stan Whitehead who resigned. This means that a Project Manager will have to be hired. The Town board has decisions to make regarding how much to borrow to keep this project alive.
2. **Noise Law Update** – Decision to be made whether to send all comments to Dave Everett's office to do a new draft
3. **Regional Ambulance Grant** – After meeting with NDP and requesting new draft with changes which have been reviewed by town attorneys NDP sent new contract proposal with negotiated annual prices from Towns of North East, Dover, and Amenia which needs to be reviewed by towns next week
4. **Grant Update** – Supervisor Victoria Perotti and grant writer Mike Hagerty will be attending the free Water Infrastructure and Grants Workshop hosted by Senator Kirsten Gillibrand at the Franklin D. Roosevelt Presidential Library and Museum
5. **Solar Law** - introduction to Local Law Resolution and Public Hearing date to be set are the next steps.
6. **2020 Budget** – worksheets have been given to all department heads and are required to be returned to the Bookkeeper by September 11th. The Tax Cap is 2% for 2020.